

DOCKET No. 19MAG 6560

AUSA Rushmi Phasakaran

☐ INTERPRETER NEEDED

DEFENDANT Raymond Reid Collins

DEF.'S COUNSEL Edward Bilinkas

☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CIA ☐ PRESENTMENT ONLY

☐ DEFENDANT WAIVES PRETRIAL REPORT

☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

☐ Other: \_\_\_\_\_

DATE OF ARREST 7/16/19

TIME OF ARREST 8:30 a.m.

TIME OF PRESENTMENT 3:08 p.m.

7/16/19

☐ VOL. SURR.

☐ ON WRIT

7/16/19

### BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE

☐ DETENTION: RISK OF FLIGHT/DANGER

☐ SEE SEP. ORDER

☐ SEE TRANSCRIPT

☐ DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_

☐ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☒ \$ 300,000 PRB ☒ 2 FRP

☐ SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_

☒ TRAVEL RESTRICTED TO SDNY/EDNY/DNJ, DMD, DDE

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES

☒ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☒ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS

☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☒ DEF. TO CONTINUE OR SEEK Verifiable EMPLOYMENT RFM ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM

☒ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: RFM

; REMAINING CONDITIONS TO BE MET BY: 7/23/19

unless otherwise noted. RFM

### ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

Defendant to be released on 7/16/19  
The defendant must surrender to a law enforcement entity any firearms he possesses within 48 hours of today; proof to be provide to pretrial services office.

The defendant shall not access the internet or a computer for any purpose related to the subject matter of the instant offense and the pretrial services office shall monitor the defendant's access to computers and the internet by methods it determines appropriate to enforce this requirement. The defendant shall have no contact with minors unless pre-approved by the pretrial services office and with adult chaplains.

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY

☐ CONFERENCE BEFORE D.J. ON \_\_\_\_\_

☐ DEF. WAIVES INDICTMENT

☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

### For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ PRELIMINARY HEARING IN SDNY WAIVED

☐ CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: 8/15/19

☒ ON DEFENDANT'S CONSENT

DATE: 7/16/19

1Cwin S. Thair  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.